

ICEMSPP Executive Committee MINUTES

Date	30 NOV 2018
Time	13:00
Location	Via web/phone
Participants	Suzanne Graham, Dan Manz, Andy Gienapp, Joe Schmider, Donna Tidwell, Jeanne Marie – Bakehouse Absent: Stephen Wilson

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order	Called the meeting to order at 13:00		
Review agenda	done		
Review minutes	Review, motion to approve AG, second from JMB		
Treasurer report	SW – not available		
Need for Corporation	JS – Doug Wolfberg and SW still investigating the establishment of the corporation. DT – hasn't had a chance to contact nursing compact reps to see how they handle business		
NREMT update	Donnie W. – just finished trip through West Virginia emscompact.gov site is up, access to content manager can be shared. EC to review the website and content for consistency/errors to be sure it reflects accurately. Question from JS – should we add Doug Wolfberg as counsel on the website? Consensus was generally, no....but we do want to acknowledge Doug's assistance to us.		
Advocate/Educator report	Dan Manz – attended Board meeting with NREMT, updated on status of compact, IAFF sent a new representative to NREMT, question arose about IAFF opposition, new rep seemed unaware. Donnie – new rep wasn't necessarily up to		

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	<p>speed. Unknown if the individual will remain liaison to NREMT; Dan Manz – speaking with Dia, agreement between NREMT/NASEMSO is signed and on to NREMT for final signature; next week going to CSG meeting to present (Friday) then following Tuesday to Indiana for workforce compact meeting in Indiana. CSG covering travel costs. Ohio seems onboard; Arkansas committee had questions, particularly that language for new states was now moot; West Virginia moving; Maine has a potential supporter for a bill; DoD in Louisiana in touch with Sen. Peacock, Peacock can't intro legislation due to limitations in law, need another legislator to introduce. Anticipate IN, AR, ND, ME, LA as good possibilities for legislation. Donnie Woodyard – encourage to go to CSG meeting, next meeting in Cincinnati.</p>		
<p>NASEMSO/NREMT and Commission agreements</p>			
<p>Update on rules and process</p>	<p>AG – not had a chance to pursue WD on rules update</p>	<p>AG – to follow through.</p>	
<p>Utah meeting space</p>	<p>DT – followed up and received assurances from Beth Armstrong and Dia Gainor that space would be made available.</p>		
<p>Other business</p>	<p>DT – f/u with Keith Wages on agreement AG – Beta test for database? Donnie – working backwards from April 2020, next surge on database in February, might be possible. Donnie to revisit proposed data sets. NREMT has copies of data sharing agreements</p>	<p>Donnie to revisit data sharing agreements, can we use as a template?</p>	

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Public comment	No public comment.		
Next meeting/EC call	December 14, 2018, 3:00 PM Eastern		
Adjourn	AG move to adjourn, DT second, meeting adjourned at 13:49		

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